

– NOTICE –
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, APRIL 3, 2018

Operations Committee: 12:30 p.m.
Finance/Audit Committee: 12:50 p.m.
Concessions/Commercial Development Committee: 1:05 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
April 5, 2018
8:30 a.m.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 30, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

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AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of March 8, 2018
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Chris Poinsett
- G. Infrastructure Briefing – Khaled Naja

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of March 6, 2018.

Consent Items for Consideration

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| A. Black | 2. Approve execution of a Memorandum of Understanding with the Texas Military Joint Counterdrug Task Force to provide operational support for the Department of Public Safety. |
| | 3. Approve ratification of Purchase Order No. 274371, for Repairs to the Fire Training System, to KFT Fire Trainer, LLC, of Montvale, New Jersey, in the amount of \$62,142.00. |
| | 4. Approve execution of Purchase Order No. 274397, for EOD Training, with Tactical Electronics and Military Supply, LLC, of Broken Arrow, Oklahoma, in the amount of \$106,932.00. |
| R. Hodapp | 5. Approve execution of a Change Order to increase Contract No. 9500603, RCC Garage Lighting Enhancements - Level 1, with M.C. Dean, Inc. of Addison, TX, in the amount of \$145,343.09, for a revised amount of \$1,539,288.21. |
| T. Huddleston | 6. Approve ratification of Purchase Order No. 269717, for Repairs to a Sanitary Sewer Lateral, with Tri Dal Utilities Ltd, of Southlake, Texas, in the amount of \$125,000.00. |

Action Items for Consideration

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| A. Black | 7. Approve execution of Contract No. 8005204, for Intelligence Analyst Services, with CSRA, Inc., of Cantilly, Virginia, in an amount not to exceed \$243,048.00, for the eighteen-month term of the Contract. |
| | 8. Approve execution of Contract No. 7006636 for Digital Evidence Solutions, Hardware, Software and Maintenance, with Axon Enterprise, Inc., of Scottsdale, Arizona, in an amount not to exceed \$1,363,247.47, for the initial five year term of the Contract. |
| R. Hodapp | 9. Approve execution of Contract No. 9500602 for Terminal Dry Pipe Sprinkler Repair, with Skye Building Services, LLC of Flower Mound, Texas, in an amount not to exceed \$441,000.00. |
| | 10. Approve execution of a Change Order to increase Contract No. 8500304 Supplemental Agreement No.16, Design and Design Management Services, with HKS, Inc. of Dallas, TX, in the amount of \$580,645.94, for a revised amount of \$3,129,531.67. |

11. Approve execution of Contract No. 9500623, Northeast End Around Taxiway - Package I, East Air Freight Taxiway and Utilities, with Flatiron Constructors, Inc. of Broomfield, CO, in an amount not to exceed \$31,435,636.75.
- R. Horton 12. Approve Contract No. 8005205 with the U.S. Department of Energy National Renewable Energy Laboratory, for cooperative research services and agreements in the amount not to exceed \$500,000.00.
- T. Huddleston 13. Approve execution of Purchase Order No. 274303, for Vehicles, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$358,639.00.
14. Approve an increase to Purchase Order No. 271525, for additional Compressed Natural Gas-Powered Shuttle Buses, with Alliance Bus Group, Inc., of Lewisville, Texas, in the amount of \$1,680,184.00.

CLOSED SESSION

15. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
 - (a) *The Dallas/Fort Worth International Airport Board vs. Hensel Phelps Construction Company, et al*, Case No. DC-15-004400, in the 134th District Court, Dallas County, Texas
 - (b) *The Dallas/Fort Worth International Airport Board vs. Hensel Phelps Construction Company*, Case No. DC-15-004833, in the 44th District Court, Dallas County, Texas

OPEN SESSION

16. Approve execution of Contract No. 7006535, for Remediation Construction Services to the Skylink Guideway and Supporting Structures, with Gibson & Associates, Inc., of Balch Springs, Texas, in an amount not to exceed \$4,134,295.00.

Discussion Items

- R. Hodapp 17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

19. Approve Minutes of the Finance/Audit Committee Meeting of March 6, 2018.
- M. Underwood 20. Financial Report.

Consent Items for Consideration

- E. Rodriguez 21. Approve an increase to Legal Services Contract No. 8004974, with the firm of Cantey Hanger LLP, of Fort Worth, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount of \$445,000.00.
- M. Youngs 22. Approve execution of Contract No. 8005197, for IT Research and Advisory Services subscription, with Gartner, Inc., of Stamford, Connecticut, in the amount not to exceed \$114,000.00, for the initial two-year term, with options to renew for one additional two-year period.
23. Approve an increase to Contract 7006540, for Firewall Refresh and Network Security Appliance Support, with Critical Start LLC, of Plano, Texas, in an amount not to exceed \$283,323.20, for a revised Contract amount not to exceed \$1,416,959.40.

Action Items for Consideration

- M. Youngs 24. Approve execution of Contract No. 7006647, for the Parking Guidance System Extension for Terminal B, C, and E, with Indect USA Corporation, of Carrollton, Texas, in the amount not to exceed \$390,250.00 for the initial one-year term of the Contract, with options to renew for four one-year periods.
25. Approve execution of Contract No. 7006592, for Mulesoft Software and Support Services, with AVIO Consulting, LLC, of Addison, Texas, in an amount not to exceed \$1,466,254.00, for the three year term of the Contract.

Discussion Items

- T. Lee 26. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 27. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT

28. Approve the minutes of the Concessions/Commercial Development Meeting of March 6, 2018.

Action Item for Consideration

- J. Badin 29. Approve execution of Contract No. 7006623, for Tork PeakServe Hand Towels and Dispensers, with Torrez Paper Company, of Farmers Branch, Texas, in an amount not to exceed \$1,266,600.00, for the two year term of the Contract, with options to renew for three one-year periods.

FULL BOARD**CLOSED SESSION**

30. In accordance with provision of Section 551.072 of the Texas Government Code, a closed session will be held relating to sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board, to wit:
- (a) Use Agreement Negotiations

OPEN SESSION**Action Items for Consideration**

- J. Benvegna 31. Approve execution of a Reimbursement Agreement with American Airlines, Inc. for an engineering feasibility study of an extension to the existing sterile connector between Terminals B and D in an amount not to exceed \$500,000.00
32. Approve execution of a Reimbursement Agreement with American Airlines, Inc. for improvements to the Terminal E Satellite in an amount not to exceed \$20,000,000.00.

Discussion Items

33. Registered Speakers (items unrelated to agenda items)
- Mark Penny
Representing: Manhattan Construction
Subject: MBJ3/TRIP
34. Next Committee meetings – May 1, 2018
Next Regular Board meeting – May 3, 2018